

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

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General Manager

Carrie Perryman

Board of Trustees

Denise Polito, President

James Lyon, Vice President

Robert Thomas, Secretary

PUBLIC NOTICE

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

The next regular meeting date is Tuesday, July 17, 2018 at 10:00 a.m. at the District Office. The Board of Trustees cordially invites the public's participation in all district meetings. If you plan to attend please show up a few minutes early and sign in. If you wish to bring an issue before the Board for "action" please complete a "Public Issue document" before the meeting and present it to the District Office. These documents are available in the District business office. However, if you wish to make an oral comment you may do so but the Board is not obligated during this meeting to take action but may direct your issue posted to a future agenda for further consideration. The Board may also choose to limit the time you may speak so that all in attendance might participate. In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District Manager Carrie Perryman by telephone at 858.748.5760 forty-eight hours prior to the meeting. Such timely notification will enable the District to make reasonable arrangements to ensure accessibility to this meeting. [CFR 35.102-35.104, ADA title 11]. Thank you for your consideration.

DATE POSTED

Friday July 13, 2018

**Faithfully serving our community by: Compassionately embracing the bereaved;
Respectfully providing dignified interments; and Eternally honoring the deceased.**

AGENDA

1. Call meeting to order / Roll Call

AGENDA ITEMS

1. Public Issues, Oral Comments, Review correspondence, if any, and place on agenda for action if necessary for immediate, emergency board action.

- Correspondence: None

Board Action: *Discussion and possible motion.*

2. Approve Agenda as posted or as amended.

Board Action: *Discussion and motion to approve the agenda.*

3. Review and approve the minutes of June 19, 2018 regular board meeting.

Board Action: *Discussion and motion to approve the minutes.*

4. Review and approve the minutes of July 12, 2018 budget workshop meeting.

Board Action: *Discussion and motion to approve the minutes*

5. Trustee Comments and Reports

Board Action: *Discussion and possible motion.*

CONTINUED ITEMS

1. CalPERS – District Employee Service Credit Audit
2. Master Plan Update – RFP
3. Rabbi Goldstein – Request for Jewish Section
4. 2018-19 Budget

Board Action: *Discussion and possible motion.*

NEW BUSINESS

1. CSDA Board of Director's Election - Seat A
2. Trustee Rotation

CEMETERY OPERATIONS

2. Personnel

Board Action: *Discussion and possible motion.*

BUSINESS REPORT

1. Financial and Interment Statement for June 2018

- Financial activities for June 2018
- Interments for June 2018
- Sign checks for Deposit Permit June 2018 Collections
- Sign Warrant for August 2018

Board Action: *Discussion and motion to approve reports.*

ADJOURNMENT

The next regular Board Meeting is scheduled for Thursday, Aug 2, 2018 at 2:00PM

Board Action: *Motion to confirm meeting date and time; adjourn meeting.*

